



**City of Nashua**  
***Planning Department***  
229 Main Street  
Nashua, New Hampshire 03061-2019

Planning & Zoning: 589-3090  
Fax: 589-3119  
WEB: [www.gonashua.com](http://www.gonashua.com)

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## **AGENDA**

### **CITY OF NASHUA *CAPITAL IMPROVEMENTS COMMITTEE SPECIAL MEETING***

**Monday, June 15, 2009, 5:30 P.M.  
Room 208, Nashua City Hall**

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1. Call to Order by Chair
2. Presentation on Enterprise Resource Planning System (ERP)
3. Prioritize (Rate) ERP capital project
4. Motion to amend FY 2010 CIP to include and prioritize the ERP project
5. Adjourn